

**BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE
OF MONTEREY PARK
AGENDA**

Special Meeting

**City of Monterey Park
320 W. Newmark Avenue; Monterey Park, CA 91754
Second Floor – Room 251**

**Thursday, February 1, 2018
3:00 p.m.**

MISSION STATEMENT

**The mission of the City of Monterey Park is to provide excellent services
to enhance the quality of life for our entire community.**

Documents related to an Agenda item are available to the public in the **Community & Economic Development Department** located at **320 W. Newmark Avenue**, Monterey Park, CA 91754, during normal business hours and the City's website at www.montereypark.ca.gov.

PUBLIC COMMENTS ON AGENDA ITEMS

You may speak up to 5 minutes on Agenda item. You may combine up to 2 minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Commission Chair and Commissioners may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

CALL TO ORDER

ROLL CALL

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

PUBLIC COMMUNICATIONS (Related to Items NOT on the Agenda). While all comments are welcome, the Brown Act does not allow the Commission to take action on any item not on the agenda. The Commission may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the Commission's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

ORAL AND WRITTEN COMMUNICATIONS

[1.] PRESENTATIONS - None.

[2.] CITY OF MONTEREY PARK- CONSENT CALENDAR - None.

[3.] APPROVAL OF MINUTES

3A. Approval of Minutes of the Regular Meeting of January 18, 2018; and
take such additional, related, action that may be desirable.

[4.] OLD BUSINESS

4-A. DISCUSSION ON:

Staff will provide an update on the City Council's direction on the following items:

1. 2018 Christmas Decoration

It is recommended that the BIDAC direct city staff on their preferences for holiday decorations.

[5.] COMMISSION COMMUNICATIONS

ADJOURN



BIDAC Staff Report

DATE: February 1, 2018

AGENDA ITEM NO: 3A

TO: Business Improvement District No. 1 (BIDAC)
FROM: Donna Ramirez, Economic Development Specialist
SUBJECT: Approval of Minutes: Minutes of the January 18, 2018 meeting.

RECOMMENDATION:

It is recommended that the BIDAC:

1. Approve the Minutes of the January 18, 2018 meeting.
2. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

Approval of minutes from the Minutes of the January 18, 2018 meeting.

BACKGROUND:

Minutes of the January 18, 2018 meeting is attached for review and approval by the EDAC.

FISCAL IMPACT:

N/A

Respectfully submitted by:



Michael Huntley
Director of Community &
Economic Development

Prepared by:



Donna Ramirez
Economic Development
Specialist

ATTACHMENT(S):

1. Minutes of the January 18, 2018 meeting

ATTACHMENT 1
Minutes of January 18, 2018

MINUTES
MONTEREY PARK BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE
Regular
January 18, 2018

The Business Improvement District Advisory Board (BIDAC) of the City of Monterey Park held a Regular of the Commission in Room 251, located at 320 W. Newmark Avenue in the City of Monterey Park, Thursday, January 18, 2018 at 3:30 p.m.

CALL TO ORDER:

Johnny Thompson called the meeting to order at 3:45 p.m..

ROLL CALL: Johnny Thompson, Gene Jeng, and Josephine Louie

ALSO PRESENT: Donna Ramirez

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None

ORAL AND WRITTEN COMMUNICATIONS

- None

1. PRESENTATION

None

2. CONSENT CALENDAR

None

3. OLD BUSINESS

Christmas Decorations

4. NEW BUSINESS

None

5. COMMISSION COMMUNICATIONS AND COMMISSIONER AND AGENCY MATTERS

BIDAC stated they know nothing about the Lunar New Year activities and are becoming concerned. Ms. Ramirez stated she would contact Mr. Aguirre and ask him to provide information to the BIDAC about the Opening Ceremony and their participation.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

Several BIDAC stated that the approximately 6 trash can lids are missing; someone is taking them. The bus shelter in front of the Lincoln Avenue parking lot is missing the door.

Ms. Ramirez stated the banks should participate in decorating their bank fronts with wreaths or garland during the Christmas season.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 4:55 p.m.

Donna M. Ramirez
Liaison
Economic Development Specialist

Approved on February 1, 2018 at the special meeting of the BIDAC.